

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, FEBRUARY 21, 1989

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 4:51 p.m.

Mayor O'Connor adjourned the meeting at 5:27 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-excused by R-272995
(City business in Mexico City)
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

Feb-21-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO FEBRUARY 28, 1989

(Continued from the meeting of January 10, 1989, Item 601, at the Centre City Development Corporation's (CCDC) request.)

Two actions relative to the Proposed Sixth Amendment to the Columbia Redevelopment Plan and Draft Supplemental Environmental Impact Report:

(See Report from CCDC Executive Vice President dated 2/9/89. Centre City Community Area. District-8.)

Subitem-A: (R-89-1238)

Adoption of a Resolution certifying that the City Council has reviewed and considered the Final Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) as it pertains to each of the Horton Plaza and Columbia (with the Sixth Amendment) and Marina Redevelopment Projects and the implementation activities for each of such projects; making certain findings and determinations regarding the environmental impacts of each of such projects and such implementation activities.

Subitem-B: (O-89-142)

Introduction of an Ordinance approving and adopting the Sixth Amendment to the Redevelopment Plan for the Columbia Redevelopment Project.

NOTE: See Item 334 on the regular docket and the Redevelopment Agency Agenda of February 21, 1989 for companion items.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D059-081.)

MOTION BY FILNER TO CONTINUE FOR ONE WEEK ITEM 601 AND ITEM 334 OF THE REGULAR DOCKET OF FEBRUARY 21, 1989, FOR FURTHER REVIEW. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-602: CONTINUED TO FEBRUARY 28, 1989

Two actions relative to the Disposition and Development Agreement - Block Bounded by Broadway, Kettner, B and India Streets:

(See the memorandum from CCDC Executive Vice President dated 2/6/89. Centre City Community Area. District-8.)

Subitem-A: (R-89-1596)

Certifying that the information contained in the Master

Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Broadway-Kettner Associates, Inc. and Starboard Station, Inc., has been reviewed and considered by the Council, and making certain findings and determinations regarding environmental impacts of the Development.

Subitem-B: (R-89-1597)

Approving the sale of certain property in the Columbia Redevelopment Project Area to Broadway-Kettner Associates, Inc. and Starboard Station, Inc.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of February 21, 1989 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D394-415.)

MOTION BY FILNER TO CONTINUE ONE WEEK SINCE THIS ITEM IS DEPENDENT ON THE PASSAGE OF THE SIXTH AMENDMENT TO THE COLUMBIA REDEVELOPMENT PLAN. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmā-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:27 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D481).